

**AGENDA ACTIONS  
REGULAR MEETING – MAYOR & BOARD OF TRUSTEES  
VILLAGE OF BURR RIDGE**

**December 12, 2011  
7:00 p.m.**

- 1. CALL TO ORDER/PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL**
- 3. AUDIENCE**
- 4. CONSENT AGENDA – OMNIBUS VOTE**

All items listed with an asterisk (\*) are considered routine by the Village Board and will be enacted by one motion. There will be no separate discussion of these items unless a Board member or citizen so request, in which event the item will be removed from the Consent Agenda.

**7:00 p.m.  
PUBLIC HEARING  
2011 Tax Levy**

**5. MINUTES**

- \*A. Approved Regular Meeting of November 28, 2011
- \*B. Received and Filed Veterans Memorial Committee Meeting of October 26, 2011
- \*C. Received and Filed Draft Plan Commission Meeting of December 5, 2011

**6. ORDINANCES**

- A. Approved An Ordinance Levying Taxes for All Corporate Purposes for the Village of Burr Ridge, DuPage and Cook Counties, Illinois, for the Fiscal Year Commencing on May 1, 2011 and Ending April 30, 2012
- \*B Approved An Ordinance Granting a Special Use for Automobile Rental Pursuant to the Village of Burr Ridge Zoning Ordinance (Z-25-2011: 16W505 South Frontage Road – Hertz Corporation)

**7. RESOLUTIONS**

- \*A. Adopted Resolution Accepting Subdivision Improvements for the Madison Ridge Subdivision

## 8. CONSIDERATIONS

- A. Approved Plan Commission Recommendation to Approve Zoning Ordinance Text Amendment Regarding Regulations for Stucco and Related Exterior Building Materials (Amend Burr Ridge Zoning Ordinance to Restrict the Use of Stucco, Exterior Insulation Finishing Systems and Related Products as an Exterior Building Material on Non-Single-Family Residential Buildings)

- B. Community Survey Question & Answer

*This item was continued to the January 9, 2012 Board Meeting.*

- \*C. Approval of Recommendation to Approve Contract for Tree Trimming

*A contract was awarded to Winkler's Tree Service in the amount not to exceed \$42,000 for the pruning of trees larger than 8" in diameter during the 2011-2012 winter season. Trimming will be performed in Area 1, which encompasses 59th Street on the north, Plainfield Rd on the south, Madison St on the west, and County Line Rd on the east. Also included is Longwood Dr., which intersects County Line Rd.*

- \*D. Approval of Vendor List

- E. Other Considerations – For Announcement, Deliberation and/or Discussion Only – No Official Action will be Taken

## 9. AUDIENCE

## 10. REPORTS AND COMMUNICATIONS FROM VILLAGE OFFICIALS

## 11. ADJOURNMENT